## **Request for City Council Committee Action**

Date: May 6, 2003

To: Community Development Committee Referral to: Ways & Means / Budget Committee

Prepared by: Carsten Slostad (Phone 673-5150)

Approved by: Robert D. Miller, Director \_\_\_\_\_

Subject: Minneapolis Schools "Second 7.5%" NRP funds for

Near North / Willard Hay

**Summary of the Request:** Approve the use of up to \$60,000 of Minneapolis Schools "Second 7.5%" NRP funds for improvements to the Hall Community School playground in the Near North / Willard Hay neighborhoods.

## Recommendation:

- (1) Approve the use of \$60,000 of Minneapolis Schools "Second 7.5%" NRP funds for improvements to the Hall Community School playground in the Near North / Willard Hay neighborhoods;
- (2) Amend the 2003 Minneapolis Community Development Agency ("MCDA") Appropriation Resolution by increasing the NRP Program Fund CNR0 by \$60,000;
- (3) Authorize the appropriate City officers to enter into any contracts or agreements needed to implement this request;
- (4) Refer this report to the MCDA Board of Commissioners for authorization of the appropriate MCDA officers to enter into any contracts or agreements necessary to implement this request.

May 6, 2003

The Honorable Lisa Goodman, Chair Community Development Committee Minneapolis City Council 315 City Hall Minneapolis, Minnesota 55415 The Honorable Barbara Johnson, Chair Ways and Means Committee Minneapolis City Council 315 City Hall Minneapolis, Minnesota 55415

Re: Minneapolis Schools "Second 7.5%" NRP funds for Near North/Willard Hay

Dear Chairpersons Goodman and Johnson:

At its meeting on April 21, 2003 the Neighborhood Revitalization Policy Board approved the use of up to \$60,000 of Minneapolis Schools "Second 7.5%" NRP funds for improvements for the Hall Community School playground in the Near North / Willard Hay neighborhoods.

The Near North / Willard Hay Neighborhood Action Plan was adopted by the Policy Board on May 1, 1995 and by the City Council on May 26, 1995. Northside Residents Redevelopment Council (NRRC) is the neighborhood organization for Near North / Willard Hay neighborhoods. On May 20, 2002 NRRC approved a plan modification so that Minneapolis Schools "Second 7.5%" funds could be used to support school improvements; \$30,000 for Willard School playground and park and \$60,000 for Hall School for use at a later date.

The Policy Board approved the use of \$30,000 for Willard School at the June 24, 2002 meeting. The City Council approved this request on July 26, 2002. The neighborhood and Minneapolis Schools are now ready to proceed on the Hall School project and request approval for the remaining \$60,000.

On April 21, 2003 the Policy Board passed the following resolution:

**RESOLVED:** That the Minneapolis Neighborhood Revitalization Policy Board hereby approves the use of up to \$60,000 of Minneapolis Schools "Second 7.5%" NRP funds for improvements for the Hall Community School playground.

Pursuant to this resolution, I make the following recommendations for consideration by your committees:

The Honorable Lisa Goodman
The Honorable Barbara Johnson

## **RECOMMENDATION:**

- (1) Approve the use of \$60,000 of Minneapolis Schools "Second 7.5%" NRP funds for improvements to the Hall Community School playground in the Near North / Willard Hay neighborhoods;
- (2) Amend the 2003 Minneapolis Community Development Agency ("MCDA") Appropriation Resolution by increasing the NRP Program Fund CNR0 by \$60,000;
- (3) Authorize the appropriate City officers to enter into any contracts or agreements needed to implement this request;
- (4) Refer this report to the MCDA Board of Commissioners for authorization of the appropriate MCDA officers to enter into any contracts or agreements necessary to implement this request.

Sincerely,

Robert D. Miller Director